

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

**CRIMINAL MINUTES - TRIAL**

Case No.	CR 18-172-GW	Date	March 27, 2025
Present: The Honorable	GEORGE H. WU, U.S. DISTRICT JUDGE		
Interpreter	N/A		
Javier Gonzalez <i>Deputy Clerk</i>	Terri A. Hourigan <i>Court Reporter/Recorder</i>	Kellye Ng; Jason A. Gorn; Kyle W. Kahan <i>Assistant U.S. Attorney</i>	

<u>U.S.A. v. Defendant(s):</u>	<u>Present</u>	<u>Cust.</u>	<u>Bond</u>	<u>Attorneys for Defendants:</u>	<u>Present</u>	<u>App.</u>	<u>Ret.</u>
1. Michael Lerma	✓	✓		1. Marri D. Derby, CJA; Joel Furman, CJA	✓	✓	
6. Carlos Gonzalez	✓	✓		6. Richard G. Novak, CJA	✓	✓	
7. Juan Sanchez	✓	✓		7. Richard P. Lasting, CJA; Charles Diamond, CJA	✓	✓	
8. Jose Valencia Gonzalez	✓	✓		8. Daniel A. Nardoni, CJA; Shaun Khojayan, CJA	✓	✓	

☐ Day COURT TRIAL
☒ 19<sup>th</sup> Day JURY TRIAL
☐ Death Penalty Phase

☐ One day trial; ☐ Begun (1<sup>st</sup> day); ☒ Held & continued; ☐ Completed by jury verdict/submitted to court.

☐ The Jury is impaneled and sworn.

☐ Opening statements made \_\_\_\_\_

☐ Witnesses called, sworn and testified.

☐ Exhibits identified \_\_\_\_\_ Exhibits admitted \_\_\_\_\_

☐ Government rests. \_\_\_\_\_ Defendant(s) \_\_\_\_\_ rest.

☐ Motion for mistrial by \_\_\_\_\_ is ☐ granted ☐ denied ☐ submitted

☐ Motion for judgment of acquittal (FRCrP 29) is ☐ granted ☐ denied ☐ submitted

☐ Closing arguments made \_\_\_\_\_ Court instructs jury \_\_\_\_\_ Bailiff sworn

☒ Alternates excused \_\_\_\_\_ Jury retires to deliberate ☒ Jury resumes deliberations

☐ Finding by Court as follows: \_\_\_\_\_ Jury Verdict as follows: \_\_\_\_\_

☐ Dft # \_\_\_\_\_ Guilty on count(s) \_\_\_\_\_ Not Guilty on count(s) \_\_\_\_\_

☐ Jury polled \_\_\_\_\_ Polling waived \_\_\_\_\_

☐ Filed Witness & Exhibit lists \_\_\_\_\_ Filed Jury notes \_\_\_\_\_ Filed Jury Instructions \_\_\_\_\_ Filed Jury Verdict \_\_\_\_\_

☐ Dft # \_\_\_\_\_ Referred to Probation Office for Investigation & Report and continued to \_\_\_\_\_ for sentencing.

☐ Dft # \_\_\_\_\_ remanded to custody. \_\_\_\_\_ Remand/Release# \_\_\_\_\_ issd. \_\_\_\_\_ Dft # \_\_\_\_\_ released from custody.

☐ Bond exonerated as to Dft # \_\_\_\_\_

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- ✓ Case continued to Mar. 28, 2025 at 8:30 a.m. for further jury deliberations.
- ✓ Other: Jury Note 1 is received and resolution is discussed. The Court issues supplemental jury instruction on read backs.
- \_\_\_\_\_

\_\_\_\_\_ 1 : \_\_\_\_\_ 45  
Initials of Deputy Clerk JG